

**LAKESIDE COMMUNITY PLANNING GROUP
MINUTES**

February 2, 2011

Members present: W. Allen, M. Baker, A. Botter, J. Brust, J. Bugbee, R. Clegg, L. Cyphert, G. Inverso, L. Strom

Members excused: 5 (G. Barnard, L. Carlson, C. Enniss, P. Sprecco, B. Turner)

Public present: 6

1. Call to order: 7:00 p.m. L. Strom introduced herself as the acting Chair.

2. Pledge of Allegiance

3. Approval of minutes: January 5, 2011. A. Botter motion to approve, W. Allen 2nd.
Vote: 9-0-0-5

4. Administrative items/announcements:

L. Strom said that since R. Smith had resigned from the LCPG anyone wanting a seat on the LCPG could submit a letter and a printed form which she had available.

She then proceeded to read the process to be followed.

J. Bugbee asked about the revised meeting minutes and it was decided among the board that the simplified version of meeting minutes would now be followed. She also brought up Form 700 which must be submitted by all members.

A. Botter made a motion that the new Chair, Vice-Chair and Secretary be L. Strom, W. Allen and J. Bugbee. G. Inverso 2nd. Vote: 9-0-0-5

5. Open Forum:

Leonard Mellgren introduced himself as the proponent for the Mobile Home Park on Camino Canada that had been before the LCPG in May of 2008. He has made some changes to his plans and thought he should advise the LCPG of same. J. Bugbee said she had spoken to R. Smith, the former chair, about this project and he said he felt the changes were minor and did not need to be re-addressed by the LCPG. Therefore, the board decided that since the changes were minimal and the former chair felt the same, LCPG would have the ability to make the decision to stand on their previous vote of May 2008 to approve this project.

6. Public Hearing:

A. Presentation/Discussion Items: none

B. Proposed Publicly Initiated Action.

1. Annexation application – Lakeside Sanitation District – Assessor Parcel No. 382-300-21. Owners of parcel located at 11936 Rockcrest Rd. requesting annexation to the LSD. Debra Dickson proponent explained project. A. Botter motion to have no opposition. W. Allen 2nd. Vote: 9-0-0-5

C. Proposed Privately Initiated Action.

1. TPM 21186, three way lot split, 9383 Los Coches Rd. Larry Hall proponent explained project. R. Clegg motion to approve with note to check for clarification of fire turnaround and net acreage. A. Botter 2nd. Vote: 9-0-0-5.

7. Subcommittee reports as required. R. Clegg said she needed an alternate for the CSA69 meeting, M. Baker volunteered. T. Medvitz will be retained as Riverway representative. W. Allen will report on trails.

8. Adjournment: 7:40 p.m. Next meeting will be March 2, 2011 unless an emergency
J. Bugbee, secretary, 619-443-0371